

HOUSING AUTHORITY OF THE CITY OF EAU CLAIRE

AGENDA / PUBLIC NOTICE

February 23, 2015

12:00 P.M.

Regular Meeting & Planning Session

Green Mill Restaurant

2703 Craig Road

Eau Claire WI 54701

Chairman: Laurie Klinkhammer

Vice Chairman: William Prindle

Commissioners: Josh Dalton, Jolynn Rusin, and Michael Xiong

Staff: Keith D. Johnathan, Chris Bolstad, Ruth Schermerhorn, Anisa D. Schmidt

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

Call to Order

Roll Call

OPEN SESSION

Consent Agenda

1. Report and Consideration on the Consent Agenda
 - A. Minutes from the Meeting of January 26, 2015
 - B. Monthly Status on CDBG Rehabilitation Loans
 - C. CDBG Rehabilitation Loan Program Delinquency Report
 - D. Monthly Expenditures
 - E. Operating Statements of Housing Authority Rental Assistance Programs, if available
 - F. Housing Authority Investments, if available
 - G. Tenant 30-Day Delinquency Report
 - H. Housing Authority Waiting Lists
 - I. New Tenant Placement Report
 - J. Tenant Occupancy Report
 - K. Summary of Terminations, Appeals, and Hearing Results
 - L. Housing Authority Newsletters
 - M. Tax Intercept Update

Business Agenda

CLOSED SESSION

The Housing Authority may convene in closed session pursuant to Section 19.85 (1) (f), of the Wisconsin Statutes for discussion of rehabilitation loans and relocation payments to consider financial histories of specific persons which may have an adverse effect upon individual reputations if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the tenant, pursuant to s. 19.85 (1) (f) of the Wisconsin Statutes.

2. Report and Consideration on CDBG Housing Rehabilitation Loans, if available

OPEN SESSION

3. Report Regarding Commissioner – Tenant Representative
4. Report and Consideration on a Resolution Regarding Civil Rights Certification
5. Report and Consideration on a Resolution Regarding HOME TBRA – Tenant Based Rental Assistance – Applicant Screening Policy Revisions
6. Report and Consideration on a Resolution Regarding 2015 Capital Fund Expenditures

PLANNING SESSION

7. Housing Authority Planning Session for 2015 Programs
 - A. Reports
 1. Board of Commissioners
 2. Housing Organizational Chart
 3. Housing Rehabilitation Loans
 4. Rental Housing Placements
 5. Statistics
 6. Housing Vacancy Summary
 7. Unit Analysis
 8. Summary of Terminations and Appeals
 9. Combined Housing Budget
 - B. 2014 Major Improvements and Planning Discussion
8. Director's Update / Board Announcements and Directives
9. Set Date for Next Meeting

Adjournment

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.



M. Laurie Klinkhammer, Chair

CC: News Media